

TOWN OF MANSFIELD  
Ethics Board  
Wednesday, October 21, 2015  
Conference Room B, Beck Municipal Building

**Minutes - DRAFT**

Members Present: John DeWolf, Saul Nesselroth, Jim Raynor, Win Smith (present for Agenda Item 4), Nora Stevens (Chair)

Staff Present: Maria Capriola, Assistant Town Manager

The meeting was called to order at 4:32pm.

**I. PUBLIC COMMENT**

None.

**II. APPROVAL OF MINUTES**

Nesselroth made the motion, seconded by Raynor to adopt the minutes of July 15, 2015. The minutes were adopted unanimously by those present.

**III. HOUSEKEEPING ITEMS**

- 2016 Regular Meeting Schedule. Raynor made the motion, seconded by DeWolf to adopt the 2016 regular meeting schedule as the second Thursdays of January, April, October, and July at 4:30pm. The motion passed unanimously by those present.
- Selection of Chair. Raynor made the motion, seconded by Nesselroth to select Stevens as Chair for November 2015 through October 2016. The motion passed with all those present in favor, with the exception of Stevens whom abstained.
- Selection of Vice Chair. DeWolf made the motion, seconded by Raynor to select Nesselroth as Vice Chair for November 2015 through October 2016. The motion was unanimously approved by those present.
- Selection of Secretary. Nesselroth made the motion, seconded by Raynor to select Smith as Secretary for November 2015 through October 2016. The motion was unanimously approved by those present.

**IV. CODE APPLICABILITY TO MBOE EMPLOYEES**

DeWolf provided an overview of the discussion on the topic between the Personnel Committee and the Mansfield Board of Education at the October 19, 2015 Personnel Committee meeting. The Board also reviewed the historic communication between themselves, the Personnel Committee and the Board of Education on this topic since 2012.

Meeting adjourned at 5:08p.m.

Respectfully Submitted,  
Maria Capriola, Assistant Town Manager  
Town of Mansfield